

**United Food and Commercial Workers Unions
And Contributing Employers
Legal Benefits Fund**

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A G E N D A

APRIL 11, 2018

- I. **CALL TO ORDER**
- II. **MINUTES OF APRIL 19, 2017**
- III. **FINANCIAL REPORT**
 - A. **PNC REPORT**
- IV. **ATTORNEY'S REPORT**
- V. **ADMINISTRATIVE MANAGER'S REPORT - (1Q17 – 4Q17)**
 - A. **ADMINISTRATIVE MANAGER'S CONTRACT RENEWAL**
- VI. **INVOICES**
- VII. **LEGAL PROVIDER REPORT**
 - A. **2017 ANNUAL REPORT**
- VIII. **OTHER FUND BUSINESS**
- IX. **NEXT MEETING DATE AND LOCATION**
- X. **ADJOURNMENT**